

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

August 18, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, August 18, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 8, 1988, to each and every member of said Board, said date being at least five days prior to this August 18, 1988. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Crosthwait.

Approval of the July 20-21, 1988, Minutes

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Minutes of the July 20, and 21, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Appointment of Deas, Eldridge & Associates as Project Professional for Repair and Renovation, Brown Loam Well.
2. Timber Sale.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the following report of the Athletics Committee was approved:

Jackson State University:

1. Change of Status of Personnel.
2. Termination of Personnel.

Mississippi Valley State University:

- 2a. Employment of Personnel.

University of Mississippi:

3. Accounting Firm of Peat, Marwick, Main and Company to Perform an Audit of the University's Intercollegiate Athletic Program.

4. Termination of Personnel.
University of Southern Mississippi:

5. Employment of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Change Order to Equip Biochemistry Laboratory as Part of Chemistry Laboratory Renovations.
2. Deas, Eldridge and Associates, as Project Professionals for the 1988 Mechanical Program.

Delta State University:

3. Appointment of Bill Joseph as Project Professional for the Nursing School Renovation.
4. Selection of North, Beasley, and Swayze of Jackson, MS as Project Professional for 1988 Mechanical Program.
5. Selection of Robert Eley, Civil Engineer of Cleveland, MS as Project Professional for Paving and Street Repairs.
6. Selection of Mr. Bill Allen of Carrollton, MS as Project Professional for Showers, Toilets, and Hot Water System Renovations.
7. Selection of Godbold, Dickson & Associates of Clarksdale, MS as Project Professional for Roof Recoating Project.
8. (Deleted)
9. University Physical Plant Staff to Specify and Design Flooring Repairs.
10. University Physical Plant Staff to Plan the Exterior Painting and Caulking of Woolfolk, Daugherty, Broom, Wright, and Hugh White Halls.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

11. Selection of Mr. Gary Gibson as Project Professional for the Nursing School Asbestos Abatement Program.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

Mississippi State University:

12. Appointment of Godbold, Dickson & Associates as Project Professional for Repair and Renovation, Stoneville U-101 Repair.
13. Appointment of Virden Alexander, LTD, as Project Professional for Repair and Renovation, General Waterproofing.
14. Appointment of Beasley and Swayze, P.A., as Project Professional for Repair and Renovation, Clay Lyle/Forest Products Laboratory Mechanical Renovation.

15. Appointment of Foil, Wyatt, McKewen as Project Professional for Repair and Renovation, General Renovation.
16. Bids and Award Contract to Climate Control Engineers on the Allen Hall Exxon Energy Project.
17. Appointment of Weatherford, McDade, Ltd., as Landscape Architect for the Intramural Athletic Complex.
18. PHI MU Fraternity Lease.
19. Schematic Plans for Advanced Scientific Computing Center.

University of Mississippi:

20. Renewal of Lease with the United States Postal Service.
21. Addition to KAPPA DELTA Sorority House and Execution of Note and Deed of Trust.
22. Approve Assignment of PHI KAPPA THETA Lease to University of Mississippi, Renovation of Fraternity House and Sub-Lease to PHI BETA SIGMA.
- 22a. A letter of commendation will be written to Chancellor Turner and his staff for the effective and expeditious manner in which the PHI BETA SIGMA fraternity house situation was handled.

University of Mississippi Medical Center:

23. Bid Documents and Authorize Advertising and Receipt of Bids for Renovation of Old Section of Women's Residence.
24. Appointment of Allen & Hoshall as the Project Professional for Post Office/Receiving Department Renovations.
25. Appointment of Walters & Busby as Project Professional for Replacement of Air Conditioning Unit #9.
26. Change Order No. 2, GS #109-122, Fire Alarm Equipment.

University of Southern Mississippi:

27. Bids and Authorize Award of Contract to Low Bidder for Energy Conservation Project - Lighting in Hillcrest and Roberts Hall Dormitories.
28. Bids and Authorize Award of Contract to Low Bidder for Energy Conservation Project - Lighting in Coliseum and Sports Arena.
29. Contract Documents and Authorize Bidding for Energy Conservation Measures - Union, HUB Building, and Chill Water Loop - Phase II.
30. Contract Documents and Authorize Bidding for Energy Conservation Measures - Forrest County, Stout, College Hall, Bennett Auditorium, and Chill Water Loop.
31. Appointment of Landry Associated Architects as Design Professional for M. C. Johnson Building Repairs.
32. Appointment of Slaughter-Allred, P.A., as Design Professional for 1988 Repair and Renovation Program.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

33. Appointment of Lynton B. Cooper, Associates as the Design Professional for Asbestos Abatement Program.

On motion by Dr. Haynes, seconded by Mr. Jones, the following report of the Buildings Committee was approved:

34. Appointment of Couch Engineering, P. A. as Design Professional for Fire Alarm System - Phase III Project.
35. Appointment of Canon Engineering as the Design Professional for 1988 Mechanical Program.
36. Appointment of Craig, Simmons, Singleton, Architects as the Design Professional for the HPER Building.
37. Appointment of Larry Albert, Architect as the Design Professional for Honor House Renovation.
38. Appointment of Brumfield & Hopton, LTD., as the Design Professional for 1989 Roofing Program.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Finance Committee was approved:

Jackson State University:

1. Increase in Room Rates for 1988-89.

Mississippi University for Women:

2. Budget Request Number 1 to Escalate FY 1989 Operating Budget by \$290,000.

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Finance Committee was approved with Mr. Hickman abstaining from voting since he believes that there should be a uniform policy in this area.

University of Mississippi:

3. Establishment of a \$50 Re-Enrollment fee.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Executive Office:

1. Approve Payment of Legal Fees to Private Counsel.
2. Deny request of Ms. Charlene Echols for a hearing before the Board of Trustees.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Dr. Haynes, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Termination of Personnel.
3. Change of Status of Personnel.
4. Request for New Positions.
5. Foreign Travel.
6. Nullification of Employment of Personnel.

Executive Office:

7. (Deleted)
8. Medical Education Loan Items.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Rushing, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.

Delta State University:

3. Employment of Personnel.
4. Termination of Personnel.
5. Change of Status of personnel.
6. Sabbatical Leaves.

Jackson State University:

7. Employment of Personnel.
8. Termination of Personnel.
9. Change of Status of Personnel.
10. Foreign Travel.
11. Retirement of Personnel.
12. Reorganization of the School of Education.

On motion by Mr. Hickman, seconded by Mr. Rushing, the following report of the Instruction, Administration and Policy Committee was approved with Mr. Jones abstaining from voting:

13. Installation of Automatic Teller Machine.

On motion by Mr. Hickman, seconded by Mr. Rushing, the following report the Instruction,

Administration and Policy Committee was approved:

14. Degrees Granted on July 30, 1988

Mississippi State University:

15. Employment of Personnel.
16. Termination of Personnel.
17. Change of Status of Personnel.
18. Foreign Travel.
19. Sabbatical Leave.
20. Changes in Traffic Rules and Regulations.

Mississippi University for Women:

21. Employment of Personnel.
22. Termination of Personnel.
23. Change of Status of Personnel.

Mississippi Valley State University:

24. Employment of Personnel.
25. Termination of Personnel.
26. Change of Status of Personnel.

University of Mississippi:

27. Employment of Personnel.
28. Termination of Personnel.
29. Change of Status of Personnel.
30. Foreign Travel.
31. Change of Name of Academic Program.

University of Southern Mississippi:

32. Employment of Personnel.
33. Termination of Personnel.
34. Change of Status of Personnel.
35. Award of Emeritus Status.

Executive Office:

36. Contract with the Wyatt Company to Assist in the Implementation of the Self-Funded Workers' Compensation Program.

Mississippi Public Management Graduate Intern Program:

37. Increase of Compensation for Intern Graduate Students.

Math/Science Teacher Education Program:

38. Breach of Contract

Resolutions:

On motion by Mr. Jones, seconded by Mr. Hickman, the following resolutions were authorized:

1. Authorize the appropriate resolution to be written to Dr. Thomas C. Meredith for his outstanding contribution to higher education in Mississippi.
2. Authorize the appropriate resolution to be written to the University of Southern Mississippi for being among the top five in the National College Alcohol Awareness Week.

Committee to Review the Feasibility of a Washington Representative for the Institutions of Higher Learning:

Mr. Bourdeaux, President of the Board, made the following appointments:

1. Committee to Review the Feasibility of a Washington Representative for the Institutions of Higher Learning:

Mr. Jones, Chairman
Mr. Griffis
Dr. Haynes
Mr. Hickman
Ms. Miller

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President